

Pawlet Public Library  
Board of Trustees Monthly Meeting  
Tuesday, July 7, 2020, 6-8pm  
Via Zoom  
**AGENDA**

- Call to order
- Public Comment
- Review of Operating Norms  
\_\_\_\_\_ 6pm-6:05 pm (5 min)
- Recommend approval: A) June Minutes B) July Agenda  
\_\_\_\_\_ 6:05pm-6:10pm (5 min)
- Treasurer's Report  
Fiscal Year End 2019-20 (June) financials  
FY20-21 Salaries (Executive Session)  
Revised Budget FY20-21  
\_\_\_\_\_ 6:10pm-6:40pm (30 min)
- Director's Report  
\_\_\_\_\_ 6:40pm-6:50pm (10 min)
- Phase 2 of Library Reopening Plan Discussion and Approval  
\_\_\_\_\_ 6:50pm-7:20pm (30 min)
- September Dinner/Auction Fundraiser  
\_\_\_\_\_ 7:20pm-7:35pm (15 min)
- New Business  
\_\_\_\_\_ 7:35pm-7:40pm (5 min)
- Unfinished Business  
\_\_\_\_\_ 7:40pm-7:45pm (5 min)
- Public Comments  
\_\_\_\_\_ 7:45pm-7:50pm (5 min)
- Reflection of Norms  
\_\_\_\_\_ 7:50pm-7:55pm (5 min)
- Set next meeting date: August 4, 2020 via zoom or in person in Waite Room
- Adjourn  
\_\_\_\_\_ 7:55pm-8pm (5 min)